

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

November 30, 2010

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

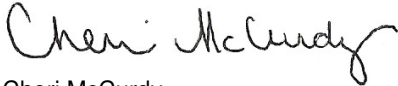
which will be held on

Wednesday, **December 1, 2010** at  
320 North Aggie Blvd., St. 101  
Vernal, Utah

**AGENDA**

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:10 P.M.	PUBLIC HEARING: 2011 BUDGET PRESENTATION / PUBLIC COMMENT / ADOPTION BY RESOLUTION 10-12-01
4:20 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE STUDY, STEINAKER CANAL BRIDGES, MAIN STREET / 2000 WEST, SEEP RIDGE ROAD, AIRPORT PAVING IMPROVEMENTS, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE AND ROADWAY, 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, 2500 WEST, 1500 NORTH (1500 TO 2500 WEST) AND FEASIBILITY STUDY, 2011 CHIP SEAL, REDWASH HIGHWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION
5:10 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, REVIEW/ADOPT UPDATED ADMINISTRATIVE CODE
5:25 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:45 P.M.	ANNUAL EMPLOYEE SALARY/COMPENSATION REVIEW AND ADJUSTMENTS
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.